

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011574

FILED
May 02, 2004
Secretary of State

Entity Name: HERITAGE FINANCIAL SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2480 NE 23TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2480 NE 23TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0414452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, LAURA G
C/O MACLEAN AND EMA
2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARVER, ROBERT I
Address: 4221 NE 22ND TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: MACLEAN, FREDERICK R JR
Address: 4270 NE 22ND TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: TAYLOR, SAMUEL H
Address: 792 SW 2ND ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT I. MCCARVER

MR.

05/02/2004

Electronic Signature of Signing Officer or Director

Date